

ADMINISTRATIVE STAFF MEETING
March 11, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Kyle Thomas, Melanie Reynolds, Mike Henderson, Kate McIvor, Kelly Blake, Paul Spengler, Keith Hatch, and Carole Byrnes-Recording Secretary.

BoCC Action Items –

Boards. Carole Byrnes provided an update on board appointments.

Fair Board. Galen Hollenbaugh has completed his 1st term. By verbal conversation with staff, he indicated he would like to serve a 2nd term to expire 12/31/12. The advertisement closes 3/24.

Health Board. Dr. Krainacker has resigned. The advertisement for a licensed doctor of medicine practicing in LCC will close 3/10. No applications have been received to date. The health officer will continue trying to recruit a replacement.

Lincoln Landfill. Dennis 'Bud' Williams submitted an application to replace Carol Wells. The term would expire 6/30/13. Commissioner Brown moved to appoint Williams to a term which would expire in 2013. Commissioner Hunthausen seconded the motion. The motion carried.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:40 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

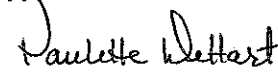


Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board